

**REGULAR MEETING OF THE CITY COMMISSION**  
MONDAY, DECEMBER 10, 2012 @ 5:30 P.M.  
CITY COMMISSION CHAMBERS, 214 S. LOVE STREET

**Present and answering roll call:** Mayor Drummond, Commissioners Trujillo, Bengé, Granath and Gandy.

**Also present:** City Manager Williams, Lieutenant Brackeen, City Attorney McMahon, City Clerk Hogue, Administrative Assistant Gutierrez, and Finance Director Stephens.

**Call to Order:** The meeting was called to order by Mayor Drummond at 5:30 p.m.

**Invocation:** Mayor Drummond gave the invocation

**Pledge of Allegiance:** Mayor Drummond led the pledge

**Approval of Agenda:** Mayor Drummond asked for a motion to approve the agenda as submitted. Commissioner Trujillo so moved. Commissioner Granath seconded. Motion carried unanimously.

**Approval of the Regular Minutes of November 26, 2012:** Mayor Drummond asked for a motion for approval of the November 26, 2012 regular minutes. Commissioner Granath so moved. Commissioner Trujillo seconded. Mayor Drummond called for a vote. Motion was approved.

**NON-ACTION ITEMS:**

**Discussion of City & Lea County Housing Incentive Agreement:** City Manager Williams explained the options for Lea County to provide Funding for Infrastructure Incentives. The Developers completes the requirements to obtain City of Lovington funding. The City of Lovington would then reimburse the developer for both the City and the County incentives. The City would then bill the County and the County would reimburse the City for its portion of the incentive. Scotty Holloman addressed option C to the Commissioners. Commissioners Granath, Gandy, and City Attorney McMahon agreed to choose option C. Mr. Williams recommends option B or C.

**Discussion of Cooperative Educational Services Purchasing Agreement:** City Manager Williams mentioned that public educational institutions and governments are allowed to utilize this means for goods and services through awarded contracts for various suppliers and firms and can simplify the procurement process by CES soliciting bids, proposals, and contracts. Mr. Williams said the City will select the vendors and everything else goes thru CES. Mayor Drummond made a motion to move to the next regular meeting in January 2013.

**ACTION ITEMS:**

**Consideration of Appointments to Senior Citizens Advisory Board:** Mayor Drummond called for a motion to reappoint Thomas Griffin, Wilma Kimbell, and appoint Leota Brow to serve on the board for a two year term. Commissioner Gandy so moved. Commissioner Bengé seconded. Motion was approved.

**Consideration of Appointment to City Personnel Board:** Mayor Drummond called for a motion to appoint Jeannette Faris to serve on the personnel board. Commissioner Gandy so moved. Commissioner Granath seconded. Motion was approved.

**Consideration of Resolution 121012-01-State Economic Development Legislative Agenda:** Mayor Drummond called for a motion to approve the Resolution 121012-01 provides support for an economic development legislative agenda. Mark Roper who is the Regional Representative District 6 addressed the Commissioners with a request for the City to adopt the resolution. Mr. Roper also said that he receives great support from Lovington. Commissioner Trujillo so moved. Commissioner Gandy seconded. Motion was approved.

**Consideration of Resolution 121012-02-Open Meetings Act:** Mayor Drummond called for a motion to approve the Resolution 121012-02 that requires the governing body to determine annually what constitutes reasonable notice of its public meetings. Commissioner Trujillo so moved. Commissioner Granath seconded. Motion was approved.

**Consideration of Meeting Dates and Holidays:** Mayor Drummond called for a motion to approve the Meeting Dates and Times for the Commission and Board meetings and City Holidays for 2013. Commissioner Bengé so moved. Commissioner Trujillo seconded. Motion was approved.

**Consideration of Award of Bid- Car & Truck Repair:** Mayor Drummond called for a motion to approve an indefinite quantity car and truck repair of \$85.50 per hour from Valentine's Auto Services beginning in January 1, 2013 and ending on December 31, 2013. Commissioner Bengé so moved. Commissioner Trujillo seconded. Motion was approved.

**Consideration of Award of Bid-Tire Repairs:** Mayor Drummond called for a motion to approve an indefinite quantity tire repair from Forrest Tires beginning in January 1, 2013 and ending in December 31, 2013. Commissioner Trujillo so moved. Commissioner Gandy seconded. Motion was approved.

**Consideration of Approval of Ice Rink Event in Central Ave Parking Lot:** Mayor Drummond called for a motion to approve a request from Alice Mainello for permission to utilize the parking lot on Central Ave between the Museum and Lea Theater on December 27, 28, & 29, 2012 to place a simulated ice rink. The event will be held from 12 p.m. to 6 p.m. each day. Anyone under 18 years of age must have a parent's signature. Commissioner Gandy so moved. Commissioner Bengé seconded. Motion was approved.

**Consideration to Washington Ave Closure for Car Show/Toy Drive:** Mayor Drummond called for a motion to approve a request from Ruben Quintana to close Washington Ave between Main St. and Love St. on December 16, 2012 between the hours of 6 a.m. and 4 p.m. for a car club who plans a toy drive and car show on this date. Commissioner Gandy so moved. Commissioner Granath seconded. Motion was approved.

**Consideration of Lea County Humane Society Agreement:** Mayor Drummond called for a motion to approve an agreement between the City and the Lea County Humane Society to begin a working relationship in January 2013. Peter Mladinic addressed the Commissioners that we would have to provide them office space but we are not responsible for any of their administrative costs, including telephone, fax, and internet expenses. The agreement does request a specific time period in which animals would be kept. This will incur an additional care expense. Commissioner Trujillo so moved. Commissioner Gandy seconded. Motion was approved.

**Consideration of Purchase of Ambulance Load System:** Mayor Drummond called for a motion to approve the Stryker Powerload system for our ambulances. This system means that it will increase the safety of individuals being placed in the patient compartment of an ambulance and eliminates the potential of providers sustaining an injury during the loading and unloading process. The City will need four systems in order to equip the department. Commissioner Bengé so moved. Commissioner Gandy seconded. Motion was approved.

**Consideration of Variance for 902 and 906 S. 5<sup>th</sup> St:** Mayor Drummond called for a motion to approve a request from Jose Godinez to divide his land into three lots on the corner of 5th St and Ave H to place a mobile home. The Planning & Zoning Board members approved the variance as long as there is an easement granted for 902 S. 5<sup>th</sup> St for utilities. Commissioner Gandy so moved. Commissioner Trujillo seconded and a roll call vote was taken: Mayor Drummond, aye; Commissioner Trujillo, aye; Commissioner Gandy, aye; and Commissioner Granath, aye and Commissioner Bengé abstained. Motion was approved.

**Consideration of Accounts Payables:** Mayor Drummond called for a motion to approve the Accounts Payables. Commissioner Trujillo so moved. Commissioner Gandy seconded. Motion was approved.

**OTHER:**

Lieutenant Troy Brackeen commented that the new stop sign on Jefferson Street is doing well.

City Manager Williams commented that the dead trees are now removed from Chaparral Park.

**PUBLIC COMMENT:**

Mayor Drummond called for public comment.

**ADJOURNMENT**

There being no further business the meeting adjourned at 6:20 p.m.

**APPROVED:** \_\_\_\_\_  
**DIXIE DRUMMOND, MAYOR**

**ATTEST:** \_\_\_\_\_  
**CAROL ANN HOGUE, CITY CLERK**